

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council and to the general public that the Arizona Geographic Information Council will hold a meeting open to the public.

Thursday, November 1, 2012 at 10:00 am
Maricopa Association of Governments
Chaparral Room (Second floor, east side of the building)
302 N 1st Ave, Phoenix, AZ
GoToMeeting®: <https://www2.gotomeeting.com/join/572914858>
Meeting ID: 572-914-858
Bridge Dial-In Number: 602-744-5840 ID 2442

Some Council members may participate by telephone. Items on the agenda may be heard out of order. The Council may discuss and take action on the following items. The agenda of the meeting is as follows:

10:00 am Call to Order, Welcome to Members and Introductions (Brian Brady)

10:05 am Budget Update (Gene Trobia, Acting AGIC Treasurer)

10:10 am AGIC Chair: Term of Office Discussion (Tim Smothers/Gene Trobia)

Committee Reports: The Board will hear oral reports from committee and working group chairpersons.

10:25 am Administration and Legal Committee. (Tim Smothers)

a. Council Application Process (Tim Smothers/Gene Trobia)

b. NSGIC Annual Report (Brian Brady/Gene Trobia)

c. SWUG vs. SWUC (Tim Smothers)

d. NSGIC Midyear Conference Attendance Update (Tim Smothers)

e. AZ Esri Master Purchase Agreement Update (Gene/Tim)

f. Formalize any expenditure that was made during the Combined Committee time. (Tim Smothers)

g. Request for Annual Reports and Work Plans for Feb AGIC meeting

11:05 am Data Committee. (Jana Hutchins/Gene Trobia)

a. AGIC/ASLD Data Portal Replacement Update (Jana Hutchins)

b. AZ Geospatial Clearinghouse White Paper (Gene Trobia)

c. Street/Address and 9-1-1 State Office Update (Gene Trobia)

d. NAIP Imagery Update: Arizona scheduled for 2013

11:35 am Conference Committee. (Steve Whitney and Jami Garrison)

a. 2012 Conference Results

b. 2013 Conference Planning

Additional Business

11:45 am Future Meeting Dates/Locations and Room Location

11:50 am Comments, Requests, and Items for Future Agendas and Meeting Dates. The Council may discuss matters of procedure relative to its meetings. Council members may also wish to direct staff to study areas of concern and/or place such items on future agendas and to discuss and schedule future meeting dates.

11:55 am Call to the Public. Those wishing to address the Council must register at the door and be recognized by the Chair. It is possible that each presentation will be limited to 5 minutes and one person per organization. Action taken as a result of public comment will be limited to directing staff to study.

12:00 noon Adjourn

A copy of the agenda background material provided to working group members is available for public inspection at the Arizona Geographic Information Council's office at 1616 West Adams Street, Phoenix, AZ 85007, Room 229.

The Arizona Geographic Information Council does not discriminate on the basis of disability in the provision of its programs, services, and activities. Persons with disabilities who require accommodations for effective communication and participation in the meeting may request a reasonable accommodation by contacting Human Resources, ADA Coordinator at (602) 542-2636. Requests should be made as early as possible to arrange the accommodation.

Questions regarding the meeting may be referred to Gene Trobia at (602) 542-3190.

This agenda was posted at Arizona State Land Department, 1616 W. Adams St., Phoenix, AZ 85007 by Tim Colman on October 25, 2012 at 5:00pm.